

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – APRIL 6, 2005**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 5:05 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Grzan, Tate and Mayor Kennedy
Late: Council Member Sellers (arrived at 5:07 p.m.)

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

City Council Action

OTHER BUSINESS:

1. LIBRARY AND PARKS AND RECREATION COMMISSION INTERVIEWS

City Clerk Torrez informed the Council that the City received five applications from citizens interested in filling three vacancies on the Parks & Recreation Commission. She identified the interview and appointment process the Council has used in the past to fill vacancies on boards and commissions.

The City Council interviewed the following Parks & Recreation Commission applicants: Jim Green, Laura Hagiperos, Katherine L. Hardt-Mason, John Reese, and Craig Van Keulen.

Action: *By consensus, the City Council **Appointed** Jim Green, Katherine Hardt-Mason, and Laura Hagiperos to Fill Three (3) Vacancies on the Parks and Recreation Commission; All Terms Expiring April 1, 2007.*

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 6:07 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK